

FALLBROOK AIRPARK ADVISORY COMMITTEE

FALLBROOK COMMUNITY AIRPARK

2155 S. Mission Rd., Fallbrook, CA 92028

Phone: (760) 723-8395

MINUTES

Monday, March 1, 2004

The meeting was called to order at 7:00 p.m. on March 1, 2004 at the Fallbrook Public Utilities District's Boardroom, 990 East Mission Road, Fallbrook, California.

ROLL CALL

Members Present Represent a Quorum

Joe Fedorchak
Jim Braithwaite
Tom Cooper
Tom Brotherton
Ron Chesney

Excused

COUNTY STAFF PRESENT

Peter Drinkwater Airports, Director
Willie Vasquez Airports, Assistant Airport Manager

MINUTES

- Mr. Fedorchak made a motion to accept the minutes of January 6, 2004 as corrected. The minutes were approved: 4 ayes, 0 nays.

DIRECTOR'S REPORT

- Mr. Drinkwater reported that as follow up to the Committee's Annual Report to The Board of Supervisors. Mr. Phil Rath, Aid to Supervisor Horn, will attend the next meeting of the Advisory Committee to address any concerns that the Committee might have.
- Mr. Drinkwater reported on Regional Airport Authority's Land Use Committee Meeting regarding the approval of the Bressi Ranch Industrial Development near Palomar Airport and the disapproval Buck Knives development near Gillespie Field. Mr. Drinkwater also commented on the Gillespie Field ALP and the Airport Authority's update of the CLUPs for County Airports.

REAL PROPERTY REPORT

- Mr. Vasquez introduced Mr. David Mahlum who gave an update on the L18 Airpark Inc grading and Build Permit status. He reported that the grading and the building permit process are approximately half way completed. He anticipates his project will be completed by mid-June and be open for business by the end of June. There was a discussion regarding the box hangars that will be built in his last phase of construction.
- Mr. Vasquez reported that AHM's Development is scheduled for review and approval by the Fallbrook Planning Group on March 15th. AHM is also working with the Fallbrook Public Utilities District to address water line issues.

MASTER PLAN

- Mr. Vasquez reported that the Consultant continues to work on the cost estimates for Capital Improvement Projects and Environmental Review. He also reported that the a draft of the Final Master Plan Report should be completed mid April to early May and shortly there after, the Technical Advisory Committee will meet to review and comment on the draft report. Mr. Fedorchak asked if there was any response to extending taxiway "A" to the proposed diagonal taxiway. Mr. Vasquez responded that the consultant discussed the issue with the FAA and that the FAA did not object to the extension of taxiway "A" being shown on the ALP.

PUBLIC COMMENT

- Mr. Dave Duffer asked staff when would the taxiway turn out be paved. Mr. Vasquez responded that it would be paved as part taxiway construction project. There was a discussion regarding how much taxiway would be paved.
- There were discussions regarding budget priorities by airport, monies from non-profit organization that ran the airpark,

County sponsored improvements done on the airpark and the County's Compliance Letter from the FAA.

CORRESPONDENCE

- Friend of the Fallbrook Community Airpark dated February 9, 2004. Paving next fueling area and airpark sweeping.
- Caltrans Division of Aeronautics dated January 15, 2004. Airport 5010 inspection.

FAAC MEMBERS REPORTS/ ANNOUNCEMENTS

- None

STAFF REPORT

- Noise report.
None.
- Operations Count.
M. Vasquez reported 1,952 operations for January and 1,762 operations for February.
- Security/Incident Report.
Aircraft vandalism.
- Other Projects.
Mr. Vasquez reported that the waterline portion of the taxiway project is scheduled for mid-April.
Mr. Vasquez also reported that as part of the Fallbrook Avocado Festival, the Airpark would be having an Antique Aircraft display and Remote Control Aircraft Air Show. The event will be on Sunday April 25th from 10:00 am to 3:00 pm.

NEW BUSINESS

- None

SET AGENDA

- TBD.

ADJOURN

- Mr. Cooper made a motion to adjourn the meeting. The Motion passed: 4 ayes and 0 nays.
The meeting was adjourned at 8:45 p.m.

Willie Vasquez, Assistant Airport Manager
Fallbrook Community Airpark